

**ORIX Leasing Pakistan Limited**

ORIX Building, Plot No. 16, Sector No. 24,
Korangi Industrial Area, Karachi-74900.
Tel : (021) 3514 4028-40 UAN: 111 24 24 24
Fax: (021) 3514 4002, 35144 020

February 15, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

NOTICE OF BOARD MEETING

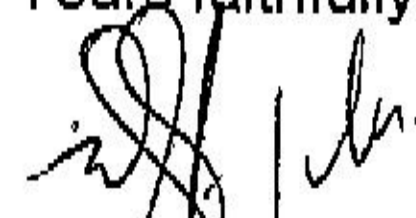
Notice is hereby given that a meeting of the Board of Directors of ORIX Leasing Pakistan Limited will be held on Saturday, February 25, 2012 at 10:30 am at the Company's Registered Office at Islamic Chamber of Commerce Building, Ground Floor, ST-2/A, Block 9, KDA Scheme No. 5 Clifton, Karachi.

Please also note that the Close Period in accordance with Code of Corporate Governance has been fixed from February 18, 2012 to February 25, 2012 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,



Effat Assad
Company Secretary

Cc to:

The Secretary
Lahore Stock Exchange (Guarantee) Limited

The Secretary
Islamabad Stock Exchange (Guarantee) Limited

